

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2025-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA
CONFIRMING COUNCILMEMBER APPOINTMENTS TO VARIOUS OUTSIDE AGENCIES FOR
2025**

WHEREAS, in addition to their duties on the City Council, Councilmembers serve as the City's representatives to outside agencies; and

WHEREAS, following a General Municipal Election it is appropriate to appoint or reappoint Councilmembers to these outside agency Boards and Committees; and

WHEREAS, the list of outside agency appointments for 2025 is included as Exhibit A.

**NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF
CARMELBY-THE-SEA DOES HEREBY:**

Appoint Carmel-by-the-Sea City Councilmembers to represent the City as primary and alternate members of various outside agencies for 2025 as listed in Exhibit A of this Resolution.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA
this 7th day of January, 2025, by the following vote:**

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dale Byrne
Mayor

Nova Romero, MMC
City Clerk

EXHIBIT A

2025 Representatives to Outside Agencies			
Outside Agencies Appointed by City Council	Primary Member	Alternate Member (if applicable)	Meeting Date/Time of each Month
Association of Monterey Bay Area Governments (AMBAG) Board of Directors	Buder	Dramov	2nd Wednesday 6:00 p.m.
Central Coast Community Energy (3CE) Policy Board of Directors <i>(Seats rotate per MOU between PG, Carmel, and Monterey. For 2025-2026, Monterey holds primary seat, and Carmel holds the alternate seat)</i>	(N/A – City of Monterey holds this seat)	Baron	4x/year and as scheduled, usually 1:30 p.m.
Community Human Services Board of Directors	Baron	No alternate for this board	3 rd Thursday 11 a.m. – 1 p.m.
Illegal Dumping and Litter Abatement Task Force <i>(Monterey County Health Department Administrators)</i>	Byrne	Dramov	As scheduled
Monterey Peninsula Regional Water District Policy Advisory Committee	Delves	No alternate for this committee	As scheduled
Monterey Regional Taxi Authority (MRTA) Board of Directors (MST Adminsters)	Baron	Buder	1x/year
Monterey Salinas Transit (MST) Board of Directors	Baron	Buder	2 nd Monday 10:00 a.m.
ReGen Monterey Board of Directors <i>(Formerly Monterey Regional Waste Mgmt. District) (term ends 12/2026)</i>	Byrne	No alternate for this board	3 rd Friday 9:00 a.m.
Transportation Agency of Monterey County (TAMC) Board of Directors <i>(2 year term ends 12/2025)</i>	Byrne	Baron	4 th Wednesday or as sched. 9:00 a.m.
Tor House Foundation	Dramov	Byrne	As scheduled
Carmel Unified School District City Representative	Rerig	Byrne	As scheduled
Visit Carmel City Representative	Rerig	No alternate for this board	2 nd Thursday at 2:30 p.m.